

SELECTMEN'S AGENDA FOR 31 OCTOBER 2016

Attendees: Bob Allen, Tom Fuschetto, Barry Corriveau, Jacqui Fay

Attendance taken and a quorum was declared.

Matt Smith and Judi Ryner came in to confirm that they have now been accepted as full members of the Planning Board, they were previously alternates.

Judi Ryner presented a letter and petition with 27 signatures for the Selectboard's consideration for prohibiting ATV's on all Class V roads. It was discussed and Selectboard will look into examples of ordinances to this effect.

Reviewed deposits and signed check manifest for \$20,309.16.

Tony Davis came in:

Confirmed Forest Fire truck and trailer to be returned to Bearbrook this Wednesday, 2 November.

Jeannie Merwin has volunteered to paint the handicap ramp. Selectmen thank Jeannie and will arrange for the paint to be purchased. Paint to include traction grit.

The property recently taken for back taxes on Gustin Pond Rd. Need to fix the roof and take control of the undergrowth. Will discuss whether property should be surveyed.

Discussed Marlow Hill road construction and negotiations to reduce amount on original bid.

Asked authorization to purchase used sweeper for \$1000. Approved.

Confirmed tax rate of 21.97. Anticipate tax bills going out this Thursday.

Reviewed and approved Calendar of Events leading up to Town Meeting.

Reviewed letter dated October 24 from Health Trust enclosing Guaranteed Maximum Rate for renewal of medical coverage 7/1/2017 – 6/30/2018. Maximum increase is 13.9%. Will need to check that this will not incur a Cadillac tax.

Reviewed email from Vim Tingle with regards to options on what can be excluded on property cards when they go online. Decided to proceed with just putting the tax maps online and sending a note out with the tax bills to ask anyone who objects to having their information put online to let the Town know before the first billing next year.

Reviewed September ambulance billing. Also discussed looking into options on the future of the ambulance.

Reminder: 3 November at 10:00 am - Fairpoint status conference. Reviewed email correspondence between court and Bob Allen.

Reviewed email dated October 31 from Michael Nork ref handling electronics at the Transfer Station. Will forward to Mike Bascom for comment.

Spoken to NHDOT Commissioners office and encroachment agreement is expected to be signed this week. Once signed we will be able to submit the Shoreland by Notification Permit application.

Reviewed and authorized Intent to Cut for Map 405 Lot 064.

Reviewed past correspondence on motorcycling on Stone Pond. Will need to confirm that Stone Pond is on the list of ponds that is regulated by Fish and Game.

Reviewed RSA 265:62 with regards to reducing the speed limit in the Village District. Traffic study and petition from governing body needed. Will review what options are available for getting a traffic study done. Need to get list of approved traffic engineers that the NHDOT recognize.

Reviewed and signed Mascoma checking, investment and ambulance bank reconciliations for September 2016.

Completed signatures on Forest Fire bill for Town of Acworth.

Reviewed email dated October 28 from Primex ref Cyber Liability coverage. Will check with Competitive Computers as to what coverage they provide.

Signed and completed reimbursement request to Trustees of the Trust Fund for Sand Pond Culvert replacement project.

Barry Corriveau gave an update of his meeting with Lou Beam last week, unfortunately no one else turned up. Lou provided a lot of useful information and is more than happy to consult with the Town in future discussions regarding a store and gas station.

Motion made at 10:50pm by Barry Corriveau to enter a nonpublic session, seconded by Bob Allen in accordance with RSA 91 – A: 3, II (a). Roll call vote to enter nonpublic session: Corriveau – Yes, Allen – Yes, Fuschetto - Yes. Motion made at 11:30pm to leave nonpublic session and return to public session by Barry Corriveau, seconded by Bob Allen. Roll call vote to leave nonpublic session: Corriveau – Yes, Allen – Yes, Fuschetto - Yes. Roll Call Vote to seal minutes indefinitely: Corriveau – Yes, Allen – Yes, Fuschetto – Yes.